



AGENDA OF CITY COUNCIL

59 COURT STREET

MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS

WESTFIELD, MASSACHUSETTS

FEBRUARY 16, 2023 AT 7:00 PM

RECEIVED

By City Clerk at 5:00 pm, 2/14/23

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETINGS OF SEPTEMBER 15, 2022 and FEBRUARY 2, 2023.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Appropriation from Free Cash (1000-359000) to the Stabilization Account #8303-34000 in the amount of \$86,188.11 to replenish funds previously approved by Council for the initial payment of John Deere 744 Loader for the Barnes-Westfield Airport.
2. Transfer from the General Fund Reserve for Unforeseen Account #19500000-570900 to the Audit Purchase of Service Account #11350000-520000 in the amount of \$9,000.00 to fund an increase in the Outside Audit Services Contract.
3. Transfer from Audit FT Salary Account #11350000-511000 to Continuing Ed Account #11350000-570700 for the Auditor and Assistant Auditor to attend the Massachusetts Municipal Accountants and Auditors School in March.
4. Requesting acceptance of a Gift donation in the amount of \$2,415.00 from Caitlin Costello to the Historical Commission to defer costs for the repair of the gate at the Old Burying Ground.
5. Request for immediate consideration on a Resolution to petition the Senate and House of Representatives to vote to authorize former firefighter Greg Heath to be disability retired.

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

6. PUBLIC HEARING on an application submitted by 415 North Road, LLC for an amendment to their existing gas storage license at 415 North Road, Westfield MA.

REPORTS OF COMMITTEES

Finance Committee

7. Bond Order in the amount of \$3,000,000.00 to Department of Public Works Wastewater Division for Dewatering Equipment Upgrades at the Wastewater Treatment Facility.
8. Appropriation of \$500,000.00 from Free Cash (1000-359000) to the Department of Public Works, Waste Collection Division Purchase of Services Account

- #14330000-520000 to fund anticipated waste disposal expenses for the remainder of FY23.
9. Appropriation of \$203,310.00 from Free Cash (1000-359000) to Technology Center Replacement Equipment Account #11550000-587000 to replace the original power and battery backup rack component located at the Technology Center, installed in 2007.
 10. Appropriation of \$60,000.00 from the Community Preservation Open Space Reserved Balance Account #2410-340100 and \$50,000.00 from the Community Preservation Open Space FY23 Account #24101770-580100 for a total sum of \$110,000.00 to the CPA Tekoa Narrows Conservation Area account #24101770-580100-5014 to acquire approximately 17 acres of riverfront land along Russell Road for the proposed "Tekoa Narrows Conservation Area".
 11. Appropriation of \$77,190.00 from Free Cash (1000-359000) to Purchasing Repair Maintenance Fund Account #11380000-524001 for tank removal and clean-up services for the following property addresses: 129 Southampton Road, 34 Broad Street, and 15 Washington Street.
 12. Transfer of \$7,000.00 from the Conservation PT Hourly Employee Account #11710000-511110 as follows: \$5,000.00 to Purchase of Service Account #11710000-520000 and \$2,000.00 to Supplies Account #11710000-540000 for services and supplies related to the annual Earth Day Clean-Up.
 13. Acceptance of a Grant in the amount of \$3,662.50 from Massachusetts State Historical Records Advisory Board to the Department of Veteran Affairs to fund the installation of a Gulf War/War on Terror Monument at Parker Park.
 14. Appropriation of \$3,700.00 from FY23 Community Preservation Committee Undesignated account #24101770-580000 to the CPA Gulf War Monument account #24101770-580400-5314 to install a Gulf War/Global War on Terror Monument at Parker Park.

Legislative and Ordinance Committee

15. Amendment to the Code of Ordinances removing Chapter 13, Planning and Development, Article III, Flood Control Commission, Sections 51-59 and transferring the duties and responsibilities of the Flood Control Commission to the Engineering Department.
16. Resolution authorizing the acquisition of approximately 13.25 acres of land from the Department of Conservation and Recreation of the Commonwealth of Massachusetts and authorizing the Mayor to execute any documents on behalf of the City.
17. Acceptance of a Memorandum of Understanding between the City of Westfield and City of Northampton regarding the integrated bike share system, ValleyBike.

Personnel Action Committee

18. Reappointment of Jane DeBarbieri of 54 Lindbergh Boulevard to the Parks and Recreation Commission for a term to expire February 2024.

MOTIONS, ORDERS OR RESOLUTIONS

19. Motion of Councilor Bean to discuss abandoning a piece of city owned property between 137 & 147 Berkshire Drive, Westfield. Refer to L&O and Law Department.
20. Motion of Councilors Matthews-Kane and Figy to have the Traffic Commission investigate changing the left hand turn in front of 52 Court Street to either a two-way left turn lane or an extended painted traffic island. Refer to: Traffic, L&O, and Law Department.